

## Message Text

CONFIDENTIAL

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15

ACTION L-03

INFO OCT-01 AF-08 ISO-00 OPIC-03 EB-07 /022 W

----- 101619

R 030743Z SEP 76

FM AMEMBASSY LOME

TO SECSTATE WASHDC 1101

INFO AMEMBASSY ADDIS ABABA

AMEMBASSY ABIDJAN

AMEMBASSY BAMAKO

AMEMBASSY LIBREVILLE

AMEMBASSY NAIROBI

AMEMBASSY OUAGADOUGOU

AMEMBASSY YAOUNDE

CONFIDENTIAL LOME 1970

E.O. 11652: GDS

TAGS: CFED

SUBJECT: TAW TRANSFERS

REF: (A) STATE 211431, (B) LOME 0259,

1. MR. KODO OF BTCI INFORMED EMBASSY THAT BTCI HAS BEEN RECEIVING A LOT OF CORRESPONDENCE FROM WASHINGTON REQUESTING INFORMATION ON DEBUT AND CREDIT TRANSACTIONS OF TAW'S ACCOUNTS. BTCI HAS REFUSED TO GIVE THE REQUESTED INFO BECAUSE IT CONSIDERS AUTHORS OF CORRESPONDENCE TO HAVE NO AUTHORITY OVER TAW'S ACCOUNTS. HE, HOWEVER, EMPHASIZED THAT ONE OF TAW'S ACCOUNTS (TAW KEEPS 3 AT BTCI) DESCRIBED AS "COMPTE BLOQUE" HAS HAD NO TRANSACTIONS FOR ABOUT ONE YEAR. MR. KODO'S MANNER TENDED TO IMPLY THAT TAW ACCOUNTS EXCEPT THE "COMPTE BLOQUE" ARE DOING NORMAL BANKING TRANSACTIONS.

2. REFTEL B INDICATES THAT TAW'S ACCOUNTS WITH BTCI WERE NEARLY INACTIVE ALREADY.

3. EMBASSY HAS NOT ATTEMPTED TO ASCERTAIN WHEREABOUTS OF SUBJECTS.

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NNN

## Message Attributes

**Automatic Decaptoning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 03 SEP 1976  
**Decapton Date:** 01 JAN 1960  
**Decapton Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** GolinoFR  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976LOME01970  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** GS  
**Errors:** N/A  
**Film Number:** D760334-1265  
**From:** LOME  
**Handling Restrictions:** n/a  
**Image Path:**  
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**Legacy Key:** link1976/newtext/t19760993/aaaadbz.tel  
**Line Count:** 60  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION L  
**Original Classification:** CONFIDENTIAL  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** CONFIDENTIAL  
**Previous Handling Restrictions:** n/a  
**Reference:** 76 STATE 211431, 76 LOME 259  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** GolinoFR  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 22 JUN 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <22 JUN 2004 by BoyleJA>; APPROVED <23 JUN 2004 by GolinoFR>  
**Review Markings:**

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**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** TAW TRANSFERS  
**TAGS:** CFED  
**To:** STATE  
**Type:** TE  
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